**M A Group** - Management and Accounting Professional 

Supplement Sheet of Beneficiary owner

Please provide the passport copy and residential address proof of each beneficiary owner of the company

Beneficiary owner

|  |  |
| --- | --- |
| Surname (family name) | Surname – (family name) |
| Other name (given name) | Other name |
| Chinese name (if any) | Chinese name |
| Date of Birth | Date of birth |
| Nationality | Nationality |
| Passport no. or HKID | Passport no. or HKID |
| Tax Residency (if known) | Tax Residency |
| Residential Address | Residential address |
| Telephone no. | Telephone no. |
| Mobile no. | Mobile no. |
| Email Address | Email address |
| No. of shares to be held | No. of shares to be held |

Source of fund and wealth of beneficiary owner

|  |  |
| --- | --- |
| [ ]  | Salary / Employment Income – please confirm occupation, industry and employer (incl. company website). |
| Please describe | Please describe |

|  |  |
| --- | --- |
| [ ]  | Investment Income – please confirm nature or type of investment and countries where investments are made. |
| Please describe | Please describe |

|  |  |
| --- | --- |
| [ ]  | Inheritance / Family Wealth – please provide details on how funds inherited were derived prior to inheritance. |
| Please describe | Please describe |

|  |  |
| --- | --- |
| [ ]  | Others – please confirm in details as to origin of wealth / company funding |
| Please describe | Please describe |